MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on January 29, 2009 at 3:00 P.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Robert Mehlhoff (D)

Rep. Penny Morgan (R)

Rep. Bill Nooney (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Cheryl Steenson (D)

Rep. Dan Villa (D)

Members Excused: None.

Members Absent: None.

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 141, 1/26/2009; SB 2, 1/26/2009;

SB 29, 1/26/2009

Executive Action: HB 41, HB 91, HB 104, HB 141, SB

29, HJ 8, HJ 12

00:01:23 Chairman Sesso

HEARING ON HB 141

Opening Statement by Sponsor:

00:02:48 Rep. Franke Wilmer (D), HD 64, opened the hearing on HB 141, Accounting for certain post-retirement benefits.

00:03:34 David Ewer, Budget Director, Office of the Governor

00:05:49 Chairman Sesso

Proponents' Testimony:
None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:05:57 Rep. Morgan

00:06:05 Mr. Ewer

00:06:19 Chairman Sesso

Closing by Sponsor:

00:06:54 Rep. Wilmer

00:07:12 Chairman Sesso

00:07:19 Motion: Rep. Glaser moved that HB 141 BE TABLED.

Discussion:

00:07:56 Chairman Sesso

00:08:14 <u>Vote</u>: Motion carried unanimously by a voice vote, 20-0.

00:08:38 Chairman Sesso

HEARING ON SB 29

Opening Statement by Sponsor:

00:10:47 Sen. David Wanzenried (D), SD 49, opened the hearing on SB 29, Generally revise appropriation and budget statutes.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:13:18 Rep. Hawk

00:13:58 Sen. Wanzenried

00:14:15 Rep. Hawk

00:14:20 Sen. Wanzenried

00:14:37 Rep. Hawk

00:14:42 Sen. Wanzenried

Closing by Sponsor:

00:14:57 Sen. Wanzenried

00:17:17 Motion: Rep. Villa moved that HB 41 DO PASS.

Discussion:

00:17:30	Chairman Sesso
00:17:40	Rep. Jones
00:17:51	Chairman Sesso
00:18:27	Rep. McChesney
00:18:55	Rep. Jones
00:19:05	Rep. Kasten
00:19:34	Chairman Sesso

00:19:52 Vote: Motion carried unanimously by a voice vote.

EXECUTIVE ACTION ON HB 91

00:20:07 Motion: Rep. Villa moved that HB 91 DO PASS.

Discussion:

- 00:20:13 Chairman Sesso 00:20:21 Rep. Villa
- 00:20:33 <u>Substitute Motion</u>: Rep. Villa moved that **HB 91 BE TABLED**.
- 00:20:58 <u>Vote</u>: Motion carried by a voice vote 18-2 with Rep. Kasten and Rep. Hawk voting no. Rep. Hiner and Rep. Glaser voted aye by proxy.

EXECUTIVE ACTION ON HB 64

- 00:21:36 Rep. Villa
- 00:21:48 Motion: Rep. Jones moved that HB 64 BE TABLED.
- 00:22:41 <u>Vote</u>: Motion carried unanimously by a voice vote with Rep. Glaser voting by proxy.

00:23:04 Motion: Rep. Jones moved that HB 123 DO PASS.

Discussion:

Chairman Sesso
Rep. Villa
Chairman Sesso
Rep. Villa
Rep. Jones
Rep. Villa
Rep. Jones
Rep. Villa
Rep. Hollenbaugh
Rep. Villa
h21a01)
Rep. Jones
Chairman Sesso

00:33:01 <u>Motion</u>: Rep. Jones withdrew his motion that **HB 123 DO PASS**.

EXECUTIVE ACTION ON HB 104

00:33:30 Motion: Rep. Villa moved that HB 104 DO PASS.

Discussion:

00:33:45	Chairman Sesso
00:34:42	Rep. Kasten
00:34:50	Jon Moe, Legislative Fiscal Division
00:35:23	Rep. Nooney
00:35:38	Mr. Moe
00:36:06	Rep. Villa
	-

00:36:17 **Vote**: Motion carried unanimously by voice vote.

00:36:37 Motion: Rep. Hiner moved that HB 157 DO PASS. 00:36:54 Chairman Sesso 00:37:12 Motion: Rep. Hollenbaugh moved that HB 157 BE AMENDED. 00:37:43 Chairman Sesso 00:38:09 **Vote:** Motion carried unanimously by voice vote.= 00:38:34 Motion: Rep. Hiner moved that HB 157 DO PASS AS AMENDED. 00:38:53 Motion: Rep. Morgan moved that HB 157 BE AMENDED. 00:40:35 Rep. Henry 00:41:04 Rep. Morgan 00:41:41 Rep. Mehlhoff 00:42:27 Rep. Glaser 00:44:53 Rep. Jones 00:45:52 Rep. Villa 00:45:58 Rep. Morgan 00:47:19 Rep. Villa 00:48:56 Rep. Ankney 00:49:43 Rep. Jones 00:50:36 Rep. Morgan 00:51:15 Chairman Sesso 00:51:26 Rep. Glaser 00:51:38 Motion: Rep. Morgan withdrew her motion that HB 157 BE AMENDED. 00:51:50 Chairman Sesso

00:52:29 Motion: Rep. Steenson moved that HJ 12 DO PASS.

Discussion:

00:52:44	Chairman Sesso
00:53:13	Rep. Glaser
00:54:59	Rep. McNutt
00:55:55	Rep. Hawk
00:56:34	Chairman Sesso
00:57:10	Rep. Henry
00:57:36	Chairman Sesso

00:57:53 <u>Vote</u>: Motion carried by a roll call vote, 16-4 with Rep. McNutt, Rep. Roberts, Rep. Kasten and Rep. Morgan voting no.

HEARING ON SB 2

Opening Statement by Sponsor:

01:00:17 Sen. Mike Cooney (D), SD 40, opened the hearing on SB 2, Revise time for submission of legislative budget.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony:

01:03:01 Susan Fox, Executive Director, Legislative Services Division

Questions from Committee Members and Responses: None

Closing by Sponsor:

01:03:36 Sen. Cooney

- 01:04:02 Motion: Rep. Glaser moved that SB 2 BE CONCURRED IN.
- 01:04:15 Vote: Motion carried unanimously by a voice vote.
- 01:04:26 Chairman Sesso
- 01:04:53 Rep. Villa
- 01:05:17 Chairman Sesso
- 01:05:52 Rep. Morgan
- 01:06:07 Chairman Sesso
- 01:06:28 Rep. Glaser

EXECUTIVE ACTION ON HB 157

- 01:06:37 <u>Motion</u>: Rep. Hiner moved that **HB 157 DO PASS AS**AMENDED.
- 01:07:00 Motion: Rep. Morgan moved that HB 157 BE AMENDED.
- 01:07:34 Rep. Hunter
- 01:08:39 <u>Motion</u>: Rep. Morgan withdrew her motion that **HB 157 BE AMENDED**.
- 01:08:54 Chairman Sesso
- 01:09:04 Rep. Hollenbaugh
- 01:09:32 Rep. Hunter
- 01:09:48 <u>Motion</u>: Rep. Hollenbaugh moved that **HB 157 BE AMENDED**. **EXHIBIT**(aph21a02)

- 01:10:43 Chairman Sesso
- 01:11:04 Vote: Motion carried unanimously by a voice vote.
- 01:11:28 Motion: Rep. Hiner moved HB 157 DO PASS AS AMENDED.

Discussion:

- 01:11:41 Rep. Kasten
- 01:12:33 Rep. Getz
- 01:13:07 Chairman Sesso
- 01:13:12 Rep. Morgan
- 01:13:55 Chairman Sesso
- 01:14:07 Rep. Glaser

- 01:16:43 Rep. Morgan
- 01:19:02 Chairman Sesso
- 01:19:38 Rep. Roberts
- 01:21:30 Rep. Villa
- 01:21:43 **Vote**: Motion carried by voice vote, 17-3 with Rep. Hawk, Rep. Kasten and Rep. Hollandsworth voting no.

- 01:22:20 Motion: Rep. Hawk moved that SB 29 BE CONCURRED IN.
- 01:22:34 <u>Vote</u>: Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON HJ 8

- 01:22:49 Motion: Rep. McNutt moved that HJ 8 DO PASS.
- 01:23:27 Chairman Sesso
- 01:23:47 Motion: Rep. McNutt moved that HJ 8 BE AMENDED.

Discussion:

- 01:25:48 Rep. Kasten
- 01:25:53 Rep. McNutt
- 01:26:04 Rep. Morgan
- 01:26:25 <u>Vote</u>: Motion carried unanimously by voice vote.
- 01:26:38 Motion: Rep. McNutt moved that HJ 8 DO PASS AS AMENDED.

Discussion:

- 01:26:52 Rep. Villa
- 01:28:12 Rep. Kasten 01:29:38 Rep. McNutt
- 01:31:20 Chairman Sesso
- 01:31:55 Vote: Motion carried by voice vote, 19-1 with Rep. Villa voting no.

- 01:32:11 <u>Motion</u>: Rep. Hollenbaugh moved that **HB 108 DO PASS**. **EXHIBIT**(aph21a03)
- 01:33:18 Rep. Hollenbaugh
- 01:34:20 Motion: Rep. Hiner moved that HB 108 BE AMENDED.

Discussion:

- 01:34:36 Chairman Sesso
- 01:36:11 Rep. Morgan
- 01:36:22 Chairman Sesso
- 01:37:01 Rep. Morgan
- 01:37:24 Chairman Sesso
- 01:37:33 Rep. Morgan
- 01:37:57 Chairman Sesso
- 01:38:53 Rep. Morgan
- 01:39:13 Rep. Roberts
- 01:39:43 Rep. Kasten
- 01:40:05 Chairman Sesso
- 01:40:39 Rep. Hawk
- 01:41:19 Chairman Sesso
- 01:41:49 <u>Vote</u>: Motion carried unanimously by voice vote.
- 01:42:01 <u>Motion</u>: Rep. Hollenbaugh moved that **HB 108 DO PASS AS**AMENDED.

Discussion:

- 01:42:14 Rep. Hawk
- 01:42:57 Chairman Sesso
- 01:45:01 Rep. Hawk
- 01:46:02 Rep. Jones
- 01:46:39 Rep. Hawk
- 01:47:02 Rep. Hollenbaugh
- 01:47:50 Rep. Glaser
- 01:49:46 Rep. Hollenbaugh
- 01:50:48 Chairman Sesso
- 01:50:53 Rep. Hollenbaugh
- 01:51:35 Rep. Glaser
- 01:52:49 Rep. Villa
- 01:53:44 Chairman Sesso
- 01:54:25 Rep. Jones
- 01:55:19 Chairman Sesso

01:55:52	Rep. McNutt
01:56:37	Chairman Sesso
01:56:53	Pat Gervais, Fiscal Analyst, Legislative Fiscal
	Division
01:58:01	Rep. Jones
01:58:07	Ms. Gervais
01:58:44	Rep. Jones
01:58:47	Ms. Gervais
01:59:24	Rep. Mehlhoff
02:00:13	Rep. Roberts
02:00:27	Chairman Sesso
02:01:19	Motion: Rep. Hollenbaugh withdrew his motion that HB
	108 DO PASS AS AMENDED.
02:01:28	Chairman Sesso
02:01:32	Rep. Hawk
02:02:01	Chairman Sesso

ADJOURNMENT

02:02:36 Adjournment: 5:00 P.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph21aad.pdf)